2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039290

Entity Name: FIRST PLACE LLC

FILED Mar 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36974 S. ROCK CREST DRIVE 1030 NW 12TH AVENUE TUCSON, AZ 85739

#522

PORTLAND, OR 97209 US

Current Mailing Address: New Mailing Address:

36974 S. ROCK CREST DR. 1030 NW 12TH AVENUE TUCSON, AZ 85739

#522

PORTLAND, OR 97209 US

FEI Number: 20-0433532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBERT, JOHN E 1050 LONGBOAT CLUB ROAD 205N LONGBOAT KEY, FL 34228 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

ALBERT, JOHN E Name: Name: 1050 LONGBOAT CLUB ROAD Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN E. ALBERT 03/03/2008